



## **NORTH COUNTY FIRE & MEDICAL DISTRICT GOVERNING BOARD SPECIAL MEETING AGENDA TUESDAY, DECEMBER 18, 2018**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the North County Fire & Medical District (NCFMD) Governing Board and the general public that the North County Fire & Medical District will hold a meeting on Tuesday, December 18, 2018 at 10:00 a.m. The meeting will be held at the **Arizona Fire & Medical Authority Administrative Office, 18818 N. Spanish Garden Drive, Sun City West, AZ 85375**. Members of the Governing Board will attend either in person, telephonically, or by video conference. The Board may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice from the District's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

A quorum of the elected officials of the North County Fire & Medical District Governing Board may attend and possibly participate in a discussion of the items identified on the Agenda for the Arizona Fire & Medical Authority (AFMA) Board. That Authority Board meeting will be held immediately following the monthly meeting of the North County Fire & Medical District Board. The items to be discussed at the Authority Board meeting are outlined in the Arizona Fire & Medical Authority Board Agenda and posted as required by law and available for review. Copies of the Arizona Fire & Medical Authority Agenda may also be obtained at the Arizona Fire & Medical Authority's Administrative Office, located at 18818 N. Spanish Garden Drive, Sun City West, Arizona, or at [www.afma.az.gov](http://www.afma.az.gov).

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM
2. ELECTION OF OFFICERS
3. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
4. CALL TO THE PUBLIC

The Chairman shall announce this portion of the District Board meeting as a Call to the Public which is for public input/comment. The Chairman shall ask those wishing to address the Board to raise their hand so they may be recognized. They must state their name and address for the record. Individuals addressing the Board are typically limited to three minutes for their comments. The Governing Board cannot discuss or take legal action on any issues raised during the Public Forum unless they are agendized due to restrictions of the Open Meeting Laws. However, individual Board members may be permitted to respond to criticism directed to them. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment on non-agendized topics will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. If warranted, issues raised may be placed on the agenda of a future meeting.

### 5. FINANCIAL SUMMARY AND REPORTS

- A. North County Fire & Medical District Financial Report for September, October, and November 2018 – Finance Manager Diane Goke

## 6. CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine by the North County Fire & Medical Board and will typically be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and considered separately for discussion and possible action.

- A. Approve Monthly Financial Reports for September, October, and November 2018
- B. Approve Transfer of Revenues from North County Fire & Medical District to Arizona Fire & Medical Authority in Accordance with the AFMA Joint Power Authority Intergovernmental Agreement
- C. Approve Special Board Meeting Minutes – November 27, 2018
- D. Approve Executive Session Minutes – November 27, 2018

## 7. CURRENT EVENTS SUMMARIES AND REPORTS

Current Event Summaries are regarding current activities of the District or Authority and the status and progress related thereto.

- A. Operations Division (including Emergency Services/Training, Support Services, and Community Risk Management/Communications Sections) – North County Fire & Medical District Current Event Summaries for September, October, and November 2018 – Assistant Chief Mark Burdick
- B. Business Services Division (including Administration and Human Resources Sections) – North County Fire & Medical District Current Event Summary for September, October, and November 2018 – Assistant Chief Mary Dalton

## 8. REGULAR BUSINESS

Public Comment: Public comment/input is welcomed after each agenda item of Regular Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.

- A. Discussion and Possible Action related to North County Fire & Medical District By-Laws and Rules of Procedure Revisions
- B. Discussion and Possible Action related to Arizona Fire & Medical Authority Governing Board Appointees
- C. Discussion and Possible Action related to Meeting Dates, Times, and Posting Locations
- D. Discussion and Possible Action related to Waiver and Consent in Conjunction with Certain Modifications to the Restatement of the Joint Powers Agreement between North County Fire & Medical District and Sun Lakes Fire District (the “JPA”)
- E. Discussion and Possible Action related to Property Owner Annexation Request – Resolution No. NC-18-1218-1 Authorizing Annexation Request – Parcel No. 503-53-002P, located at N. Vistancia Boulevard and W. Happy Valley Road, Maricopa County, Arizona (Property Owner: David Lystrup)
- F. Discussion and Possible Action related to Property Owner Annexation Request – Resolution No. NC-18-1218-2 Authorizing Annexation Request – Parcel No. 503-55-436, located at 12276 W. Desert Sun Lane, Maricopa County, Arizona (Property Owner: Austin Knott)
- G. Discussion and Possible Action related to Property Owner Annexation Request – Resolution No. NC-18-1218-3 Authorizing Annexation Request – Parcel No. 503-55-437, located at 12270 W. Desert Sun Lane, Maricopa County, Arizona (Property Owner: Bryan Mortensen & Kristen

Bingham)

- H. Discussion and Possible Action related to Property Owner Annexation Request – Resolution No. NC-18-1218-4 Authorizing Annexation Request – Parcel No. 503-55-438, located at 12264 W. Desert Sun Lane, Maricopa County, Arizona (Property Owner: Rory Matthew Witt & Dillon Michael Creel)
- I. Discussion and Possible Action related to Property Owner Annexation Request – Resolution No. NC-18-1218-5 Authorizing Annexation Request – Parcel No. 503-55-445, located at 12222 W. Desert Sun Lane, Maricopa County, Arizona (Property Owner: Karina & Jason Joseph)
- J. Discussion and Possible Action related to Property Owner Annexation Request – Resolution No. NC-18-1218-6 Authorizing Annexation Request – Parcel No. 503-55-453, located at 12245 W. Desert Sun Lane, Maricopa County, Arizona (Property Owner: Stephanie Amator)
- K. Discussion and Possible Action related to Property Owner Annexation Request – Resolution No. NC-18-1218-7 Authorizing Annexation Request – Parcel No. 503-55-454, located at 12251 W. Desert Sun Lane, Maricopa County, Arizona (Property Owner: James Edward Long)
- L. Discussion and Possible Action related to Property Owner Annexation Request – Resolution No. NC-18-1218-8 Authorizing Annexation Request – Parcel No. 503-55-457, located at 12269 W. Desert Sun Lane, Maricopa County, Arizona (Property Owner: Jacob Nicholas Pedersen)
- M. Discussion and Possible Action related to Employee Recognition Suggestion by Board Member Dick Cherry

9. SUGGESTED ITEMS FOR FUTURE NORTH COUNTY FIRE & MEDICAL DISTRICT BOARD MEETING AGENDAS

10. SUGGESTED ITEMS FOR FUTURE ARIZONA FIRE & MEDICAL AUTHORITY BOARD MEETING AGENDAS

CURRENTLY SCHEDULED BOARD MEETINGS FOR MARCH 2018

March 26, 2019 @ 9:00 a.m. – South County Fire & Medical District Governing Board Meeting

March 26, 2019 @ 10:00 a.m. – North County Fire & Medical District Governing Board Meeting

March 26, 2019 @ 11:00 a.m. – Arizona Fire & Medical Authority Governing Board Meeting

The currently scheduled March meetings will be held at the Maricopa County Board of Supervisors Auditorium located at 205 W. Jefferson Street, Phoenix, Arizona.

11. ADJOURNMENT

*A copy of the supplemental agenda materials provided to the Board members (with exception of materials relating to executive sessions) is available for public inspection at the Authority Administrative Office at least 24 hours prior to the meeting. Those materials are also available during the board meeting.*

*The North County Fire & Medical District Board meeting locations are accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations, may request those through the Arizona Fire & Medical Authority Administrative Office at (623) 544-5400 at least 24 hours before the meeting.*